

FO1000004197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Coullatte MAR 20 2003

CT CORPORATION

March 20, 2003

C T Corporation System
660 East Jefferson Street
Tallahassee FL 32301

Re: Order #: 5807933 SO
Customer Reference 1:
Customer Reference 2:

Dear Tallahassee Fulfillment Team 1:

Please file the attached:

Capital Management Services, Inc. (NY)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Capital Management Services, Inc. (NY)

2. The mailing address of the corporation : 726 Exchange Street, Suite 700 Buffalo, NY 14210

3. Date of incorporation/qualification: 8/8/01 Document number: F01000004197

4. The name and address of the current registered agent and office:

Lexis Document Services, Inc.

3953 W.W. Kelley Rd.

Tallahassee, FL 32311

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Andrea Muthun
(Signature of an officer, chairman or vice chairman of the board)

3-13-03
(Date)

Andrea Muthun, Asst. Secy
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

By:

Lauren Greco
(Signature of Registered Agent)

Lauren Greco
Assistant Secretary

3/13/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***